



## Parks & Recreation

Ground Floor  
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Duluth, Minnesota 55802



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parcs@duluthmn.gov

## PARKS AND RECREATION COMMISSION AGENDA

January 13, 2020 - 5:00pm

Virtual Meeting on Webex – [www.duluthmn.gov/live-meeting](https://www.duluthmn.gov/live-meeting)

411 W 1<sup>st</sup> St

**NOTICE:** The Parks and Recreation Commission will be holding its monthly meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting. The public is also encouraged to submit written comment to [parcs@duluthmn.gov](mailto:parcs@duluthmn.gov) prior to the meeting. Please include, "Parks and Recreation Commission Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data.

### 1. Call Meeting to Order

### 2. Roll Call

### 3. Approval of December 9 Meeting Minutes

### 4. Presentations

- A. Draft Waabizheshikana Heritage Interpretation Plan (For Future Action) Cliff Knettel, Senior Planner
- B. 2021 Capital Overview (Informational) Jess Peterson, Manager
- C. Lakewalk and Sea Wall Repair Project (Informational) Cliff Knettel, Senior Planner and Jim Filby Williams, Director of Parks, Properties and Libraries

### 5. Commission Committees

- A. Administrative (E-Board) - meeting date: Thursday, February 25 at noon, virtual meeting via Webex: Amanda Crosby, Tjaard Breeuwer, David Demmer [Jess Peterson, Jessica Haig, Jim Filby Williams]
- B. Public Golf Committee – Tuesday, February 16 at 5 p.m., virtual meeting via Webex: David Demmer, Jenny Peterson, Noah Kramer [Jess Peterson, Jessica Haig, Jim Filby Williams]

### 6. Commissioner & Liaison Reports

### 7. New Business

- A. Parks and Recreation Commission Officer Elections (Action Requested) – Amanda Crosby, President

### 8. Old Business

### 9. Division Report

### 10. Public Comment

### 11. Adjournment

### 12. Next meeting – Wednesday, March 10 at 5:00 pm virtual meeting via Webex



Duluth Parks  
& Recreation

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